

minutes

CITY OF BROOKINGS
COMMON COUNCIL MEETING
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
July 29, 1996
7:00 p.m.

I. CALL TO ORDER

Mayor Davis called the meeting to order at 7:07 p. m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Tom Davis, Councilors Nancy Brendlinger,
Dave Scott, Larry Curry

Council Absent: Councilor Bob Hagbom, Ex-Officio Marci Wallace

Staff Present: City Manager Tom Weldon, Administrative Assistant
Donna Van Nest

Media Present: Anita Rainey, Curry Coastal Pilot; Martin Kelly, KCRE;
Tracy Reed, KURY

V. PUBLIC HEARINGS none

VI. SCHEDULED PUBLIC APPEARANCES none

VII. ORAL REQUESTS AND COMMUNICATIONS FROM THE AUDIENCE

1. Elmer Hitchcock, Brookings, presented the Council with a proposal for combining the City of Brookings and Harbor. No formal action taken.

VIII. STAFF REPORTS

A. Community Development

- 1. Signing of the Mutual Agreement and Orders between the City of Brookings and the Department of Environmental Quality**

Councilor Scott moved, Councilor Curry seconded and the Council voted unanimously to authorize the Mayor to sign the Mutual Agreement and Orders with the Department of Environmental Quality, as recommended by staff.

- 2. Curry County request for temporary construction easement and a permanent slope easement for Freeman Hill slide repair at Jack Creek**

Councilor Scott moved, Councilor Curry seconded and the Council voted unanimously to follow the staff recommendation to authorize the Mayor to sign the temporary construction easement and the permanent slope easement for Freeman Hill slide repair at Jack Creek, after review and approval by the City Attorney.

B. City Manager

- 1. Jack Creek Golf Course Lease - Bruce Alexander**

Council discussed the letter from City Attorney Martin Stone outlining the language necessary to lease a portion of the Jack Creek property to Bruce Alexander for a driving range. No action taken.

2. Proposed ballot title for General Election November 5

Councilor Curry moved, Councilor Scott seconded and the Council voted unanimously to approve the ballot title for a November 5, 1996 4-year serial levy as follows:

CAPTION: Four-year operating serial levy.

QUESTION: Shall the City of Brookings levy \$505,907 per year for four years outside the tax base for operating purposes beginning in 1997/98?

SUMMARY: This four-year serial levy will continue services currently funded by the two year serial levy which expires June 30, 1997. The estimated tax rate increase will be \$1.18 per thousand, for a total estimated tax rate of \$3.22 per thousand. The tax is subject to the other governmental purposes limits of Section 11b, Article XI of the Oregon Constitution. The proposed tax measure will not reduce property tax collections for other units of local government. The estimated tax cost for this measure is an estimate only, based on the best information available from the County Assessor at the time of estimate.

IX. CONSENT CALENDAR

Councilor Scott moved, Councilor Curry seconded and the Council voted unanimously to approve the Consent Calendar as follows:

A. Approval of Council Meeting Minutes

- 1. July 8, 1996 Regular Council Meeting**

B. Acceptance of Commission/Board Minutes

- 1. June 4, 1996 Planning Commission Meeting
June 18, 1996 Planning Commission Meeting**

C. Miscellaneous

- 1. Application to possess and consume alcoholic beverages on City of Brookings public property - Donna Van Nest**
- 2. Request for liquor license - Additional Privilege - Package Store - Chives Restaurant - Rick & Carla Jackson**

(end Consent Calendar)

X. ORDINANCES/RESOLUTIONS/FINAL ORDERS

XI. COMMITTEE REPORTS

A. Planning Commission

B. Parks and Recreation Commission

C. Chamber of Commerce

XII. REMARKS FROM MAYOR AND COUNCILORS

A. Mayor

B. Council

1. Falcon Cable

Councilor Brendlinger requested approval to send a letter to the editor requesting that people having problems with Falcon Cable reception document those problems and send them to her at the City. The Council gave approval by consensus.

2. Councilor Brendlinger requested approval from the Council for her to work with staff to gather a history of the Urban Growth Boundary issue and provide such information to the news media. The Council gave approval by consensus.

3. Councilor Brendlinger reported that Jim Lowe has moved from the property at Jack Creek and the cows are all gone.

XIII. ADJOURNMENT

Councilor Scott moved, Councilor Brendlinger seconded and the Council voted unanimously to adjourn at 8:56 p.m.



**Tom Davis
Mayor**